

# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

October 28, 2009, 4:00 PM – 5:00 PM

**Attendees:** TBPOC Members: Steve Heminger, Randy Iwasaki, and Bimla Rhinehart  
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller  
Participants: Melanie Crotty (BATA), Michele DiFrancia, Beatriz Lacson, Rick Land, Bart Ney, Dina Noel, Pete Siegenthaler, and Jason Weinstein

Convened: 4:08 PM

Items		Action
1.	<b>SAN FRANCISCO OAKLAND BAY BRIDGE</b> <ul style="list-style-type: none"><li>Steve Heminger, the Chair, stated that the purpose of the conference call was (1) to get an update from the Department on the bridge repair underway, and (2) to talk about the work in China.</li><li>1) <u>Bridge Repair</u><ul style="list-style-type: none"><li>Randy Iwasaki and Tony Anziano provided an update on the bridge repair.</li></ul></li><li>The Chair announced that BATA was able to sell bonds for \$1.3B and got a 4.07% rate in spite of the Tuesday evening bridge incident.</li><li>2) <u>SAS - China</u><ul style="list-style-type: none"><li>The Chair's recent call to Bob Luffy to convey the TBPOC's frustration did not produce any satisfactory answers.</li><li>The first shipment is now set for mid to late December.<ul style="list-style-type: none"><li>➤ ZPMC is committed to shipping quality materials.</li></ul></li><li>The revised shop drawing dates have not been forthcoming from Canada.</li></ul></li></ul>	


(continued)

Items	Action
<ul style="list-style-type: none"><li>➤ Candraft is now developing extremely conservative dates and performing a sheet by sheet analysis of how much time will be needed to revise each sheet then roll it up into one big number. Unsatisfactory dates are expected later this week or early next week.</li><li>○ CCO 108 remains unsettled. We need to decide on what we should get in return and how we can do things differently.</li><li>○ The need for a conference call to prepare for the TBPOC's meeting with ABF on Nov. 5 was raised. It was decided that the Nov. 5 TBPOC-PMT pre-briefing be moved an hour earlier instead (currently at 10AM - 11AM).</li></ul>	<ul style="list-style-type: none"><li>• Clerk of the TBPOC to move the TBPOC-PMT pre-briefing to 9:00 AM - 11:00 AM on November 5, 2009.</li></ul>

Adjourned: 4:52 PM

**CONFERENCE CALL MINUTES**  
**October 28, 2009, 4:00 PM -5:00 PM**

**APPROVED BY:**

  
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**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

12/10/09  
Date

  
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**RANDELL H. IWASAKI**, Director  
California Department of Transportation

12-16-09  
Date

  
\_\_\_\_\_  
**BIMLA G. RHINEHART**, Executive Director  
California Transportation Commission

12/21/09  
Date